



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD
ALBERT E. HANDY
CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES

DERMOT F. KELLY
ACTING EXECUTIVE DIRECTOR

REVISED AGENDA FOR MEMBERS' MEETING

Wednesday, November 17, 2010 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on October 27, 2010
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operation

4. New Business

Governance Matters

- a. A Resolution Appointing Members to the Agency's Audit Committee.
- b. A Resolution approving the Calendar of the Members' 2010 Regular Meetings.

Procurement Matters

- c. A Resolution Authorizing the Procurement of Certain Computer Equipment and Supplies.

5. Executive Session

6. Adjournment